

Item # \_\_\_\_\_

Prepared by: Darren Sanders  
Engineering

Approved by: Lisa Kelly  
County Attorney

**A RESOLUTION APPROVING A CONTRACT WITH STANDARD CONSTRUCTION IN THE AMOUNT OF \$2,220,278.00 FOR ASPHALT RESURFACING OF ROADWAY SEGMENTS IN SHELBY COUNTY; AND AMENDING THE FY 2009-2010 OPERATING BUDGET; AND APPROPRIATING SAID FUNDS; AND THIS ITEM REQUIRES EXPENDITURES OF FEDERAL THROUGH STATE GRANT FUNDS IN THE AMOUNT OF \$1,731,519.00; AND COUNTY FUNDS IN THE AMOUNT OF \$538,759.00 FOR A TOTAL EXPENDITURE OF \$2,270,278.00 FOR SAID PROJECT. SPONSORED BY COMMISSIONER WYATT BUNKER.**

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**WHEREAS**, Shelby County entered into a grant contract with the Tennessee Department of Transportation (TDOT) for a Surface Transportation Program (STP) grant administered through the local Metropolitan Planning Organization (MPO) in the amount of \$2,164,399.00 for asphalt resurfacing of six roadway segments per Resolution Item No. 9, adopted August 17, 2009; and

**WHEREAS**, The federal allocation for the STP grant is \$1,731,519.00 and it has a (20%) local match requirement of \$432,880.00 which is being funded through Road Department restricted funds for a total grant program amount of \$2,164,399.00; and

**WHEREAS**, TDOT has an oversight fee of \$50,000.00 that will be charged to the grant leaving an available balance of \$2,114,399.00; and

**WHEREAS**, Sealed bids were requested and received for this project on Monday, March 8, 2010 under RFP #10-002-45 with the lowest bid being submitted by Standard Construction in the amount of \$2,220,278.00; and

**WHEREAS**, The lowest bid is \$105,879.00 above the currently appropriated grant and local funds; and

**WHEREAS**, Road Department restricted funds in the amount of \$105,879.00 are available to fund this cost difference; and

**WHEREAS**, It is necessary to amend the FY 2009-2010 Operating Budget to appropriate said funds for this project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE,** That the contract with Standard Construction in the amount of \$2,220,278.00 for the asphalt resurfacing of Shelby County roads is hereby approved.

**BE IT FURTHER RESOLVED,** That the FY 2009-2010 Shelby County Operating Budget is hereby amended, and funds appropriated, per Exhibit A which is attached hereto and incorporated herein by reference.

**BE IT FURTHER RESOLVED,** That the Mayor is hereby authorized to execute the aforementioned contract on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contract Administration Section of the Office of the County Attorney.

**BE IT FURTHER RESOLVED,** That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

**BE IT FURTHER RESOLVED,** That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$2,220,278.00 for the purposes contained in this resolution to Standard Construction, and to take proper credit in their accounting therefor.

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Joe Ford  
Interim County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk of County Commission

ADOPTED \_\_\_\_\_

## Summary Sheet

### **I. Description of Item**

This item approves a contract in the amount of \$2,220,278.00 with Standard Construction for asphalt resurfacing of six roadway segments in Shelby County that have been selected for overlay due to conditional issues. The selected roadway segments have signs of excessive wear such as potholes and pavement surface spalling. Vehicle use, weathering, aging and in some cases utility cuts/repairs in the pavement are contributing factors to the deterioration. A new pavement surface with the absence of pavement deformations will provide safer routes for motorists. In addition, the new pavement markings will be more visible which provides another level of safety, especially in the evenings and during rain events. The project is being funded by a combination of federal grant and local funds. TDOT is deducting \$50,000 from the available grant funds for project oversight.

### **II. Source and Amount of Funding**

This project is being funded through the Surface Transportation Program (STP) which is administered by TDOT and the local MPO.

Federal Funds (80% of program grant)	\$ 1,731,519.00
County Restricted Funds (20% of program grant)	432,880.00
County Restricted Funds (fund bid amount above available grant)	<u>105,879.00</u>
	<u>\$ 2,270,278.00</u>

(Note: TDOT and the Department of Regional Services has provided assurance that an additional \$55,500.00 will be available for this project.)

#### A. Amount Expended/Budget Line Item

1. See attached Exhibit A.

#### B. All Costs (Direct/Indirect)

1. Construction Costs	\$ 2,220,278.00
2. TDOT oversight	<u>\$ 50,000.00</u>
	<u>\$ 2,270,278.00</u>

#### C. Additional or Subsequent Obligations or Expenses of Shelby County

1. Asphalt resurfacing plans (funded through Roads and Bridges restricted gas tax funds) \$18,500.00 (encumbered in FY 08-09)

### **III. Contract Items**

A. Type of Contract	Standard
B. Terms	120 days or until project completion

#### **IV. Additional Information Relevant to Approval of This Item**

The low bidder, Standard Construction, is a locally owned and operated asphalt paving company that has committed to use locally owned small businesses (LOSB's) for 10.4% of the project. Due to the lack of companies performing this type of construction, an LOSB goal of 10% was set for this project. As a side note, the Tennessee Department of Transportation's disadvantaged business enterprise (DBE) goal is 4% based on the type of work.

Shelby County has selected six roadway segments to be resurfaced using STP funds as follows:

1. Brunswick Rd. from Highway 70 to Old Brownsville Road (1.9 miles).
2. Germantown Rd. from Shelby Drive to Richmond Road (0.5 miles).
3. Holmes Rd. from Hacks Cross Road to Byhalia Road (6.0 miles).
4. Raleigh Lagrange Rd. from Houston Levee Road to Pisgah Road (0.8 miles).
5. Riverdale Rd. from Germantown Trails to State Line Road (1.2 miles).
6. Winchester Rd. from Tournament Drive to Forest-Hill Irene Road (0.6 miles).